MEMORANDUM

Agenda Item No. 11(A)(25)

TO:

Honorable Chairman Joe A. Martinez

and Members, Board of County Commissioners

DATE:

June 6, 2006

FROM:

Murray A. Greenberg

County Attorney

SUBJECT:

Resolution directing County

Manager to evaluate City of

Sunny Isles Beach's application for a County

Incentive Grant

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Sally A. Heyman.

Murray A. Greenberg

County Attorney

MAG/bw

TO: Honorable Chairman Joe A. Martinez DATE: June 6, 2006 and Members, Board of County Commissioners

FROM: Murray A. Greenberg SUBJECT: Agenda Item No. 11(A) (25)

County Attorney

Please note any items checked.

"4-Day Rule" ("3-Day Rule" for committees) applicable if raised

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6 weeks required between first reading and public hearing
4 weeks notification to municipal officials required prior to public hearing

Decreases revenues or increases expenditures without balancing budget

Budget required

Statement of fiscal impact required

Bid waiver requiring County Manager's written recommendation

Ordinance creating a new board requires detailed County Manager's report for public hearing

Housekeeping item (no policy decision required)

No committee review

Approved _	Mayor	Agenda Item No.	11(A)(25)
Veto _		6-6-06	
Override _			
	RESOLUTION NO.		

RESOLUTION DIRECTING COUNTY MANAGER EVALUATE THE CITY OF SUNNY ISLES BEACH'S APPLICATION FOR A COUNTY INCENTIVE GRANT TO FUND THE CITY'S DESIGN AND CONSTRUCTION OF A PEDESTRIAN/BICYCLE GREENWAY CONNECTOR BRIDGE 172ND 174^{TH} AND **STREETS** BETWEEN AND RECOMMEND WHETHER SUCH APPLICATION SHOULD BE FORWARDED THROUGH THE COUNTY TO THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR INCLUSION INTO THE DEPARTMENT'S FIVE YEAR WORK PROGRAM AND FUNDING BY THE DEPARTMENT

WHEREAS, the City of Sunny Isles Beach, on March 16, 2006, adopted Resolution No. 902 authorizing application for a County Incentive Grant from the Florida Department of Transportation for the City's design and construction of a pedestrian/bicycle greenway connector bridge between 172nd and 174th Streets,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the County Manager is directed to evaluate the foregoing application and to recommend whether it should be forwarded through the County to the Florida Department of Transportation for inclusion into the Department's Five-Year Work Plan and funding by the Department under the County Incentive Grant Program.

The foregoing resolution was sponsored by Commissioner Sally A. Heyman and offered by Commissioner , who moved its adoption. The motion was seconded by Commissioner and upon being put to a vote, the vote was as follows:

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Joe A. Martinez, Chairman Dennis C. Moss, Vice-Chairman

Bruno A. Barreiro Audrey M. Edmonson Sally A. Heyman Dorrin D. Rolle Katy Sorenson

Jose "Pepe" Diaz Carlos A. Gimenez Barbara J. Jordan Natacha Seijas Rebeca Sosa

Sen. Javier D. Souto

The Chairperson thereupon declared the resolution duly passed and adopted this 6th day of June, 2006. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

> MIAMI-DADE COUNTY, FLORIDA BY ITS BOARD OF **COUNTY COMMISSIONERS**

HARVEY RUVIN, CLERK

By: Deputy Clerk

Approved by County Attorney as to form and legal sufficiency.

R. A. Cuevas, Jr.

